



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board

North Pima Regional Partnership Council

September 19, 2008, 11:00 a.m.

***Amphitheater Public Schools District Office
701 W. Wetmore Road, Tucson, AZ 85705***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, North Pima Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Friday, September 19, 2008, beginning at 11:00 a.m., and will be located at Amphitheater Public Schools District Office, Tucson, AZ, 85705. Some members of the Council may elect to attend telephonically.

The Regional Partnership Council and members of the public are invited to tour the Flowing Wells Early Childhood Center at 10:00 a.m., prior to the meeting. This facility is located at 1444 W. Prince Road, Tucson, AZ, 85705.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order/Welcome/Introductions Naomi Karp, Chair
 - Council member updates and announcements
 - Observations/Reflections of Tour
2. Approval of the Minutes of the August 15, 2008 North Pima Regional Partnership Council Meeting Naomi Karp, Chair
3. Call to the Public Naomi Karp, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a

result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

- | | | |
|-----|---|--|
| 4. | Update on First Things First State Board | Naomi Karp, Chair |
| 5. | Regional Partnership Coordinator Report | Erin Lyons, Coordinator |
| 6. | Budgeting and Funding Plan Update | Erin Lyons, Coordinator |
| 7. | Discussion and Approval of Needs and Assets Report | Naomi Karp, Chair
Erin Lyons, Coordinator |
| 8. | Strategy Group Reports and Possible Approval of
Strategy Recommendations | Naomi Karp, Chair
Erin Lyons, Coordinator |
| | <ul style="list-style-type: none">• Family Support• Quality & Access• Professional Development• Health | Pam Moseley, Member
Pam Moseley, Member
Jill Rosenzweig, Member
Dorothy Johnson, Member |
| 9. | Announcement of Next Meeting | Naomi Karp, Chair |
| 10. | Adjourn | Naomi Karp, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Erin Lyons, North Pima Regional Partnership Council Coordinator, 310 S. Williams Blvd., Suite 106, Tucson, AZ 85711 3643; telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9th day of September, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Pima Regional Partnership Council



Erin Lyons, Regional Coordinator

Posted this 9th day of September, 2008, at 4:00 p.m.